

DRAFT AGENDA
SWRCB-EPA-TBF-SCC Santa Monica Bay National Estuary Program Check-in

Participants

SWRCB: Jonathon Bishop, Claire Waggoner, Guangyu Wang, David Coupe, Jack Topel(?)

SCC: Mary Small

TBF: Tom Ford, Tracy Egoscue

EPA: Gail Louis, Erica Yelensky, Tom Hagler

Date and time of meeting

April 23, 11AM-1 PM

Location

Conference Call: 916-227-1132 (no access code).

Overall Purpose of Meeting:

- Discuss potential state partner transition
- Share and agree on changes to be included in the MOA and MOU

Materials

-Share MOU changes ahead of meeting

Time	What	Responsible Person
5 min	Introductions	Erica
15 min	Review agenda and meeting purpose; recap of April/Nov 2018 meetings	SWRCB/EPA
60 min	MOA & MOU revisions- share changes you want to make	All
35 min	Transitions- what will this mean for the NEP?	All
15 min	PE Update	Erica
15 min	Next Steps	All

Notes from November 2018 meeting

Next Steps

- Erica will email group re: EPA concurrence process
- Reconvene this group before presenting Facilitator's report to EC Jan/Feb
- Tom will send revised scheduled
- Small group will convene to red line MOU- (when? Post reconvening this group)
- Reconvene this group before presenting Facilitator's report to EC
- EPA presentation on NEP program and how EPA administers grant?
- Tom H and David will talk more